

Committee on Space Brian Graham, MD, Chair

Wednesday, September 6, 2023 3:05–4:30 p.m.

Zoom videoconference

AGENDA

- I. Call to Order
- II. Introductions
- III. Orientation to the Academic Senate Liz Greenwood (attachment 1)
- IV. Priorities for the Year
- V. Chair's Report Brian Graham

 A. UCSF Space Committee Updates
- VI. Introduction/Campus Planning Update Alicia Murasaki, Assistant Vice Chancellor for Campus Planning and Campus Architect
- VII. Introduction/Financial and Administrative Services Update Erin Gore, Senior Vice Chancellor, Finance & Administration
- VIII. Systemwide Reviews Liz Greenwood
- IX. Executive Session
- X. Old Business
- XI. New Business
- XII. Adjournment

*Agenda items deemed noncontroversial by the Chair, may be placed on a Consent Calendar agenda item. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of a committee member, any Consent Calendar item may be extracted for consideration under "New Business" later in the agenda.

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